

FÖRENINGEN EKONOMERNA VID STOCKHOLMS UNIVERSITET

Board Meeting #12
Wednesday 2020-11-25
Held Digitally through Zoom
Time: 18:00-22:00

§.1 **Call to Order**
Frida Sjöberg called the meeting to order at 18:03

§.2 **Appointment of Secretary**
Sahel Faez was appointed Secretary

§.3 **Appointment of Adjusters**
Ada Nuutti was appointed 1st adjuster
Karin Asp was appointed 2nd adjuster

David Dufweke adjusted in with speaking rights at 18:07

§.4 **Adjustment of voting rights**

§.5	Attendees	Voting right	Speaking right
	Frida Sjöberg	.	.
	Karin Asp	.	.
	Luisa Dahlstedt	.	.
	Alice Arabshahi	.	.
	Juulia Kuusimäki	.	.
	Ada Nuutti	.	.
	Sahel Faez	.	.
	Vlada Borets	.	.
	Alexander Riese	.	.
	David Dufweke	.	.

§.6 **Adoption of Agenda**
The agenda was adjusted with the following changes:
- §16 and §17 were changed to §14 and §15 respectively

§.7 **Follow up of to-do list**

- Frida Sjöberg and Vlada Borets will finish the Personal Data Policy, still in progress
- Alice Arabshahi has looked over the Association budget. - Done
- Luisa Dahlstedt will look into OMG role descriptions for Manual 05 – still in process

§.8 **Adoption of previous protocols**

The protocol from Board Meeting #10 was put to the archives

§.9 **Check-in**

Processed

§.10 **Debriefing, all areas of responsibility**

Frida Sjöberg: Attended Campusrådet followed by a workshop, Meetings with the Disciplinary Committee, made sure everything is in order for the Extra Association Meeting, meeting with ED, started looking into the contract with SBS, been in contact with Bonsai Campus regarding trouble on the website due to repayments and daily duties.

Alice Arabshahi: Daily duties, revised the budget once more and tried to get to know more info on äskningar.

Luisa Dahlstedt: Daily duties, attended meetings with disciplinary committee, collected plans from general applicants

Karin Asp: Attended campusrådet, had meeting with the disciplinary committee, daily duties.

Sahel Faez: Daily duties, attended meeting with SBS for master students, had calls with Office of International Affairs and International Committee to discuss current and future plans

Juulia Kuusimäki: Daily duties, meeting with Finance Society

Ada Nuutti: Daily duties, finishing the Vice Treasurer campaign, looked up statistics for a couple of partners for their Facebook posts

Vlada Borets: Daily duties, adjusted protocol from last meeting

§.11 **Debriefing, Treasury**

Alice Arabshahi is going to have meetings with the applicants for the Vice Treasurer role

§.12 **Debriefing, Operational Management Group**

The next OMG meeting is going to take place in 2 weeks, and the OMG has been informed about the PwC workshop

§.13 **Decision item: Fadderiet General SS21 Election**

Rapporteur: Luisa Dahlstedt

(Appendix 1)

The Fadderiet General SS21 applicants were asked to present the idea papers they were requested to prepare for the meeting, one at a time, in order to get a better idea regarding the extent to which the general applicants are prepared for the role as far as the status quo is concerned, and their plans in accordance to that, especially when it comes to preparing for Fadderiet to be fully online for SS21.

Arvid Boestad was adjusted in with speaking rights at 18:29.

Arvid presented his ideas and the board asked questions relative to his presentation.

Arvid Boestad was adjusted out at 18:40.

Marcus Johansson was adjusted in with speaking rights at 18:52.

Marcus explained his ideas in detail and was further questioned by the board.

Marcus was adjusted out at 18:58 (due to internet issues).

Axel Ekelöf was adjusted in with speaking rights at 18:59.

Axel explained his ideas and received some questions from the board.

Axel Ekelöf was adjusted out at 19:10.

Marcus Johansson was adjusted in again with speaking rights at 19:12.

Marcus detailed his plan again.

Marcus Johansson was adjusted out at 19:20.

The Board felt that the applicants were all on par, but all of them would still need to completely grasp the concept that SS21 is most likely going to be fully online. The Board then compared the applicants' answers and came to a consensus as to which two applicants would be the preferred pairing to lead Fadderiet SS21 as Generals.

I claim

that the Board elects Arvid Boestad as General SS21

Decision

that the Board elects Arvid Boestad as General SS21

I claim

that the Board elects Marcus Johansson as General SS21

Decision

that the Board elects Marcus Johansson as General SS21

I claim

that the Board elects Axel Ekelöf as General SS21

Decision

that The Board does not elect Axel Ekelöf as General SS21

The meeting was paused at 19:53.

The meeting was re-opened at 20:06.

The Choir Club expressed that it needs some equipment like soundproof materials and musical instruments, but the concern was based on whether this level of investment is justified by the amount of interest gauged so far. Also, the current Chair of the Choir Club cannot continue in his role during the next semester, so a new Chair would have to be elected for the upcoming semester. The Board felt under the circumstances that the club is yet to gain enough traction and the proposed budget is a bit too high. The argument was also made that putting in some investment could help generate a lot of interest. Discussion went on considering the investments further down the line, as the club has only just been started. Further discussions entailed employing a depreciative pricing model for the equipment proposed to be purchased, as well as the feasibility of using the PwC-room for choir practices, but it was concluded that it provides adequate spacing for practices once the current restrictions are lifted. Possible investment into a digital workshop kind of program was also discussed. The Board felt it was a good idea to allocate a small budget for the Choir Club to be able to buy some equipment once Festningen opens up again.

§.15 **Discussion item: Purchasing Adobe programs for the Association**
Rapporteur: Ada Nuutti **(Appendix 5)**

Licensed items for universities/schools were been discussed and it was agreed that the purchasing of these programs would be put under the marketing budget since the programs are primarily needed by the marketing teams.

§.16 **Decision item: Revised Association Budget 20/21**
Rapporteur: Alice Arabshahi **(Appendix 2)**

Alice Arabshahi explained the changes she made in the revised Association budget since the last Board meeting. The issue concerning the money allocation for the Spring Ball and how that fund is to be used was discussed and practicalities about what should be done with the money if it was not to be used for Spring Ball were gone through. The budget allocated to the Ministry of Marshals was discussed, especially in relation to the value of their kick-offs and kick-outs. At the end, the Board concluded that the most optimal solution would be to add 1000 SEK more into the MÄ kick-off and remove the kick-out overall because the money offers more value that way.

The Board also decided that 5000 SEK is to be allocated to inventory for music equipment.

I claim

that the Board approves the revised Association Budget 20/21

Decision

that the Board approves the revised Association Budget 20/21 (with the aforementioned changes)

§.17 **Decision item: IT Committee Activity Plan 20/21**
Rapporteur: Luisa Dahlstedt **(Appendix 3)**

The Board discussed the feasibility of Activity Plan. The Board felt that certain specificities would still need to be reworked and removed as project plans need to be approved by the Board before being put into action. Editorial changes are required. Especially, the part of the short documentaries was discussed and whether it should be removed entirely or just rewritten to be less detailed and clearly state that this the IT Committee would collaborate with Marketing Committee in this project.

I claim

that the Board approves the IT Committee Activity Plan 20/21

Decision

that the Board does not approve the IT Committee Activity Plan 20/21

§.18 **Additional items**

-

§.19 **Up-coming events**

PwC project leader workshop event on the 1st of December

§.20 **To-do list**

Frida Sjöberg and Vlada Borets are to finish the Personal Data Policy



- Luisa Dahlstedt will look into OMG role descriptions for Manual 05
- Luisa Dahlstedt and Vlada Borets will communicate agreed upon changes to the Chair of IT committee

§.21

Next meeting

Next meeting will be held on Wednesday, the 2nd of December

§.22

Meeting concluded

The meeting was concluded at 21:41.

Appendix 1

Decision item: Fadderiet General SS21 Election

Rapporteur: Luisa Dahlstedt

Background: The time has come to elect Generals for Fadderiet SS21. After last week's Board Meeting, each candidate has sent in a plan with a few ideas on how to handle a complete online Fadderi.

I claim

that the Board elects Arvid Boestad as General SS21

I claim

that the Board elects Marcus Johansson as General SS21

I claim

that the Board elects Axel Ekelöf as General SS21

Appendix 2

Decision item: Revised Association Budget 20/21

Rapporteur: Alice Arabshahi

Background: Updated Budget after the discussion the last meeting.

I claim

that the Board approves the revised Association Budget 20/21

Appendix 3

Decision item: IT Committee Activity Plan 20/21

Rapporteur: Luisa Dahlstedt

Background: This item was tabled Board Meeting #11 and therefore moved to Board Meeting #12.

Since the IT chair only stepped on in the last month, we were not able to get the activity plan beforehand for the association meeting, but it is now finished.

I claim

that the Board approves the IT Committee Activity Plan 20/21

Appendix 4

Discussion item: Choir Club Music Equipment

Rapporteur: Luisa Dahlstedt

Background: This item was tabled Board Meeting #11 and therefore moved to Board Meeting #12.

After Frida Sjöberg and I had a meeting with the Choir club, they felt as if it would be good to invest in some music equipment to further enhance their abilities with what they can offer in terms of music. They have created a budget of what they would need, but the discussion comes down to if we as a Board feel like it is worth investing in right now. Given that meeting physically is limited do we think that we should put money into creating a music room or at least providing some equipment? See the attached document "Budget for Music Equipment" for specifications.

Appendix 5

Discussion item: Purchasing Adobe programs for the Association

Rapporteur: Ada Nuutti

Background: This item was tabled Board Meeting #11 and therefore moved to Board Meeting #12.

The YouTube Content Group has requested whether it would be possible to purchase a video editing program (Premiere Pro) they could use for editing their material. It has been also discussed that a photo editing program (Photoshop) could be useful. Considering especially the current situation and the need to use online platforms more



than usual I think it would be very beneficial to have these programs for everyone to use in the Association.

I have looked up the alternative purchasing options and there are a couple of different ways to buy these programs. My idea is to have them on the computer(s) in Festningen. If I have understood correctly, purchasing these programs is somewhat budgeted for in the Association budget (under marketing). The options are either to buy a license meant for universities (144,00 SEK a month per license excl. VAT and we would need at least once license for each program) or to buy a student package (195,00 SEK a month for all programs incl. VAT but this might have to be purchased as a private person). I would like to hear the rest of the Board's opinion on the idea to buy these programs and on which purchasing plan would make the most sense.